

Lanesborough Recreation Committee

Meeting Minutes: 8/24/2020

Attendance: Carol Newberry, Bill Auger, Jason Pause, Jabari Powell, Shannon Carlson, Bill Carr

Program Directors: Steve Rotter, Mike Klinger, Ed Ferris

Financials:

No Change. \$70.60 in electricity since July 1. No expenses to budget. 1 trash removal

Approval of minutes from last meeting:

Motion to Approve: Shannon Second: Jason

Public Comment: None

New Business:

Directors Procedures

- Directors Procedures: Reviewed the Procedures that Directors of the youth programs should follow. Copy of procedures distributed to all Directors. Discussion of the \$5.00 player fee should be paid within 30 days of the end of the season. Waivered players do not count and do not pay fee.
- Directors need to complete a W-4 form
- Town Clerk will let everyone know when there Ethics Training is due.

Update on Fall Sports:

- Soccer – Many modifications due to COVID 19. Masks will be worn on the sidelines. Offensive players in possession of the ball have to wear a mask, Defensive players have to wear mask when involved in play, Goalie does not have to wear a mask
- Football – No contact, looking to do a 7 on 7 passing league. We are currently the only team with insurance. Possibly have all teams register through Lanesboro, and have Lanesboro run the league. Ed is reaching out to other towns regarding following the Social Distancing Guidelines. Pittsfield Saints want nothing to do with football this year.

Re-Keying Locks at Laston: Needs to be done, numerous different people with keys, numerous different keys to buildings. Possibly reach out to J&J Lock

- Main Building and Bathrooms should be 1 key
- Baseball Field – All 5 Entrances should be 1 key
- Football & Baseball Concession – OK
- Shed – 1 key
- Front Gate – 1 key

Old Business:

Lanesboro Beach:

- New buoys and rope, selectman getting the bill for us to pay
- Town is supposed to take care of the garbage removal
- Neighbor who lives next to beach will install buoys and rope
- Anything else that needs to be done at the beach will have to go to the Conservation Committee

Follow up for Committee Members:

- Mark needs to complete Ethics
- Jason needs to get sworn in

John Wellspeak:

- Knows a boy working on his Eagle Scout, wants to build picnic tables for Laston Field. Asked if we will pay for materials - will assure 2 of the tables are handicap accessible
- Motion to move forward for 4 tables – Jabari Second - Jason
- Billy will get price on materials cost and get back to us

Skyline:

- Town was offered to buy Skyline
- Would be a good youth center, could add a rope tow for sledding / skiing
- Hold banquets

Need a New Basketball Director

Shannon Motion to reduce the player fee during COVID from \$5.00 per player to \$3.00 per player

Jason – Second All in Favor.

Next meeting – October 26, 2020

Motion to Adjourn at 7:30 PM Jason Second Jabari All in Favor